Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Rick Herman with First Christian Church
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, and Tim Shuffett were present. James Lienhoop and Aaron Hankins were absent.
- D. Councilor Shuffett made a motion to approve the minutes as presented from the City Council meeting of July 2, 2013. Councilor Bunch seconded the motion. Motion passed by a unanimous vote of five (5) in favor and zero (0) opposed.

II. Unfinished Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO. 18, 2013, RESOLUTION CONFIRMING RESOLUTION NO. 16, 2013 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AND ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY, IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT AND APPROVING A DEDUCTION FOR TAX ABATEMENT PURSUANT TO INDIANA CODE 6-1.1-12.1, ET SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Cummins, Inc.) Chris Schilling, Communications and Program Director, along with Catina Furnish with Cummins Inc., presented the request for Economic Revitalization Area (ERA) designation and request for tax abatement. Cummins Inc. requested the ERA designation on its property located on Road 450S in Walesboro. Cummins Inc. is planning on creating a new 428,000 square foot warehouse facility with an estimated development cost of \$15 million in building infrastructure. Cummins Inc. also requested tax abatement on real property improvements at this location if the property is designated as an Economic Revitalization Area. As a result of the new warehouse facility, 25 additional jobs will be created and 80 jobs will be retained. Discussion followed. Councilor Miller stated the Incentive Review Committee met prior to the meeting and found Cummins Inc. to be in substantial compliance for the tax abatement. Councilor Shuffett explained this Resolution will affirm the designation for Economic Revitalization Area (ERA), as well as passage of tax abatement. Mayor Brown opened the meeting for public comment. Brandon Clark, 2212 Pennsylvania Street, questioned if the 25 additional jobs would be Cummins employees. Ms. Furnish stated the 25 additional jobs would be

employees of Celadon. Mr. Clark inquired if a builder had been selected for the project. Ms. Furnish explained this project is a triple net lease where Cummins Inc. would be leasing the facility from a developer who would build the warehouse. Public hearing was closed. Councilor Shuffett made a motion to pass both the Economic Revitalization Area declaration and tax abatement with a ten (10) year term. Councilor Bunch seconded the motion. Motion was approved with a unanimous vote.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 19, 2013, RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Flambeau, Inc.) Chris Schilling, along with Hugh Cunningham and Jim Foreman with Flambeau, Inc., presented this request for tax abatement. Flambeau, Inc. requested tax abatement on personal property at its existing plant located at 4325 Middle Road and is planning an investment of \$1,960,558 in new manufacturing equipment. As a result of this expansion, Flambeau, Inc. will retain 88 jobs and will add ten new jobs by January of 2014. Flambeau, Inc. is located in a previously designated Economic Revitalization Area. There were no comments from the public. Councilor Shuffett stated the Incentive Review Committee met prior to the meeting and found Flambeau, Inc. to be in substantial compliance. Councilor Shuffett made a motion to approve the tax abatement with a ten (10) year term. Councilor Brand seconded the motion. Motion passed with a unanimous vote.
- B. Reading of a Resolution entitled "RESOLUTION NO. 20, 2013, RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (CyberMetrix, Inc.) Chris Schilling, along with Pete Palladino and Christine Mullholand of CyberMetrix, Inc., presented the request for tax abatement. CyberMetrix, Inc. requested tax abatement on real and personal property at its future facility located at 635 S Mapleton Street. CyberMetrix, Inc. plans to expand its business space by 39,000 square feet to accommodate the installation of additional test cells and rigs, complex manufacturing, test equipment, and office space. CyberMetrix, Inc. plans to invest \$2.45 million in real property and \$8.03 million in equipment. The South Mapleton Street property is located in a previously designated Economic Revitalization Area. As a result of this expansion, CyberMetrix, Inc. will retain 38 jobs and add 20 new jobs by 2016. There were no comments from the public. Councilor Shuffett stated the Incentive Review Committee met prior to the meeting and found CyberMetrix, Inc. to be in substantial compliance. Councilor Shuffett made a motion to approve the tax abatement on both real and personal property with ten (10) year terms on each. Councilor Miller seconded the motion. Motion passed with a unanimous vote.
- C. First Reading of an Ordinance entitled "ORDINANCE NO._____ 2013, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.50 OF THE COLUMBUS CITY CODE, BOARD

OF PUBLIC WORKS AND SAFETY." Jeff Logston, City Attorney and Executive Director of Administration, presented the ordinance. Jeff explained this ordinance would amend chapter 2.50 of the Columbus City Code to expand member of the Board of Works and Safety from three (3) to five (5) members (Mayor and four (4) voters). Councilor Brand stated this makes good sense. Councilor Shuffett specified this is a reasonable request. Mayor Brown opened the meeting for public comment. Tom Heller of Columbus spoke. Councilor Shuffett made a motion to approve the first reading and place this in proper channels. Councilor Brand seconded the motion. Motion passed with a unanimous vote.

IV. Other Business

- A. Standing Committee and Liaison Reports none.
- B. Discussion Items:
 - 1.) "Door to door solicitation ordinance revision". Jeff Logston explained a revision is necessary based upon legislative changes by the State. Currently the city's local ordinance states that anyone engaging in door-to-door solicitation must obtain a permit at the Columbus Police Department. The State has now excluded any direct marketing for cable services from obtaining a local permit as long as they receive a permit from the Indiana Utility Regulatory Commission (IURC). Jeff stated this item will be added to the August 6 Council agenda.
 - 2.) "City's Strategic Plan" Mayor Brown presented an initial draft of the City's Strategic Plan with future goals.
 - 3.) Councilor Miller suggested a general guideline of the budget dates be set and distributed to the Council. He proposed scheduling two (2) full days for budget hearings. It was decided August 8 and 9 will be set aside for budget hearing.
- C. Next regular meeting is scheduled for **Tuesday**, **August 6**, **2013 at 6:00 o'clock P.M. in City Hall.**
- D. Councilor Miller made a motion to adjourn the meeting. Councilor Brand seconded the motion. Motion passed with a unanimous vote. The meeting adjourned at approximately 7:14 P.M.

| | Presiding Officer | |
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| Attest: | | |
| Clerk Treasurer of City of Columbus | | |